



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
Phone: (262)342-1161 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA

COMMITTEE OF THE WHOLE

Tuesday May 6, 2008, 6:30 P.M.

Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Open Alderman, 2nd District

Tom Vos, Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. **Topic:** Resolution 4231(1) to consider approving the acceptance of an Access and Utility Easement Agreement with PJJT Scherrer, LLP at 601 Blackhawk Drive. Due to the timeliness of this item, it has been placed on tonight's Common Council meeting for consideration.
4. **Topic:** Resolution 4232(2) to consider an agreement with Public Management Partners, LLP for the development and facilitation of a Strategic Planning Workshop. Due to the timeliness of securing services with Public Management Partners, LLP, this item is placed on tonight's Common Council meeting for consideration.
5. **Topic:** Resolution 4233(3) to consider approving a two-year contract for part-time building inspection services with Municipal Services, LLC. Due to time constraints, this item is scheduled for tonight's Common Council meeting for consideration.
6. **Topic:** Resolution 4234(4) to consider conveying an easement from the City of Burlington to Wisconsin Electric for property along S. Pine Street. This item is scheduled for the May 20, 2008 Common Council meeting for consideration.

7. **Topic:** Resolution 4235(5) to consider approving Change Order Number Four with T.V. John and Son, Inc. for construction of Well #11 Pump House in the amount of \$11,204.85. This item is scheduled for the May 20, 2008 Common Council meeting for consideration.
8. **Topic:** Ordinance 1859(1) to consider amending the Official Zoning Map by rezoning a portion of property located south of 1008 Milwaukee Avenue (former landfill site) from M-1, Light Manufacturing District to B-1/PUD, Neighborhood Business District with a Planned Unit Development Overlay. This item is scheduled for a Public Hearing at tonight's Common Council meeting and for consideration following the Public Hearing.
9. **Topic:** Ordinance 1860(2) to consider amending the Official Traffic Map to add a yield sign on Smith Street and the intersection of Park Avenue. This item is scheduled for the May 20, 2008 Common Council meeting for consideration.
10. **Topic:** Motion 08-608 to consider approving an Airport Agriculture Lease between the City of Burlington and Chuck Katzman Farms 2 for a period of two years. Per common practice, this item is placed on tonight's Common Council meeting for consideration.
11. **Topic:** Motion 08-609 to consider approving a Sign Permit Application for Beijing Gardens at 464-468 N. Pine Street, within the Historic District. Per common practice, this item is placed on tonight's Common Council meeting for consideration.
12. **Topic:** Motion 08-610 to consider approving a Sign Permit Application for McCawley's One Stop Shop at 588 N. Pine Street, within the Historic District. Per common practice, this item is placed on tonight's Common Council meeting for consideration.
13. **Topic:** Motion 08-611 to consider approving a payment of \$4829 for the remainder of the balance for the Dog Park fence to Kresken Fence, LLC. Due to the timeliness of this item, it has been placed on tonight's Common Council meeting for consideration.
14. Other Matters.
15. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You!

